City of Ellijay January 26, 2015

Retirement Plan Workshop Started at 4:30 PM and Ended at 5:15 PM

Regular Workshop Started at 5:30 PM and Ended at 5:45 PM

Council Meeting Started 6:00 PM and Ended 7:50 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kavann Haden West, City Attorney - Present

Sharon Nelson, City Clerk - Present

Edward Lacey, Police Chief - Absent (Represented by Lieutenant Jeff Clayton)

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Present

Approval of Agenda:

Mayor Pro-Tem Caudell made a motion to approve the January 26, 2015, Agenda. Motion seconded by Councilmember Fuller. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the December 15, 2014, council meeting minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending December 31, 2014. Motion seconded by Councilmember Barclay. All voted for.

New Business:

• Historic Preservation Commission Appointment

Mayor Pro-Tem Caudell made a motion to appoint Jeff Riblet to the Historic Preservation Commission for a three year term ending December 31, 2017. Councilmember Fuller seconded the motion. All voted for.

• Telephone Franchise Ordinance

Mayor Pro-Tem Westmoreland made a motion to renew the telephone franchise ordinance with Ellijay Telephone Company. Councilmember Lancey seconded the motion. All voted for.

 Resolution Creating and Activating the Joint Development Authority of Gilmer County and The Cities of Ellijay and East Ellijay; providing for Membership of the Authority and Related Matters

Councilmember Fuller made a motion to adopt the resolution creating the Joint Development Authority. Councilmember Lancey seconded the motion. All voted for.

Qualifying Fees - Mayor and City Council

Councilmember Barclay made a motion to set the qualifying fees for Mayor at \$716.37, and City Council at \$91.50. Councilmember Lancey seconded the motion. All voted for.

• On Premise Consumption License Renewal Beer and Wine -Farris Lanes, LLC dba The Alley

Councilmember Lancey made a motion to approve the beer and wine consumption license for Farris Lanes, LLC. Councilmember Barclay seconded the motion. All voted for.

• Workers Compensation Renewal

Councilmember Fuller made a motion to retroactively approve the workers compensation renewal with National Liability and Fire Insurance Company. The effective date will be January 1, 2015 through January 1, 2016, with a premium of \$23,943. Councilmember Lancey seconded the motion. All voted for.

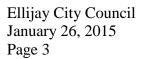
• Housing Authority Appointment

Councilmember Fuller made a motion to retroactively appoint Larry Naylor to serve a five year term on the Ellijay Housing Authority Commission beginning August 12, 2014, and ending August 12, 2019. Mayor Pro-Tem Caudell seconded the motion. All voted for.

• Executive Session

Councilmember Lancey made a motion to go in to executive session. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

Councilmember Barclay made a motion to come out of executive session. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.





Mayor Pro-Tem Westmoreland made a motion to adjourn. Councilmember Lancey seconded the motion. All voted for.

Sharon Nelson, City Clerk/Finance Officer